

COMMISSIONERS APPROVAL

CHILCOTT *g*

LUND *But*

THOMPSON *AT*

TAYLOR (Clerk & Recorder)

Date.....September 19, 2006

Members Present.....Commissioner Greg Chilcott, Commissioner Betty Lund and Commissioner Alan Thompson

Minutes: Glenda Wiles

Commissioner Lund attended a case in District Court involving the county.

The Board met on a Request for Commission action on Reynolds Lot 1B. Minutes of that meeting are as follows:

**Ravalli County Board of County Commissioners (BCC)**

**Meeting Minutes for September 19, 2006**

**9:00 a.m.**

**Commissioners Meeting Room, 215 S. 4<sup>th</sup> Street, Hamilton, Montana**

**1. Call to order**

**Commissioner Chilcott** called the meeting to order at 9:00 AM.

**2. BCC and Staff**

**(A) BCC**

Greg Chilcott (Present)

Alan Thompson (Present)

Betty Lund (Absent - excused)

**(B) Staff**

John Lavey

**3. Public Meeting**

**(A) Reynolds, Lot 1B, AP (Edinger) Subsequent Minor Subdivision**

**(i) Board action on the Subdivision Proposal**

**(a) Board Decision**

Commissioner Thompson made a motion to **approve** the Reynolds, Lot 1B, AP Subsequent Minor subdivision, based on the findings of fact and conclusions of law in the staff report as amended, and subject to the conditions in the staff report.

Commissioner Chilcott seconded the motion and the Commissioners voted 2-0 to **approve** the subdivision.

The Board met for various administrative matters as follows:

Commissioner Thompson made a motion to adopt the minutes of March 1<sup>st</sup> through March 31, 2006. Commissioner Chilcott seconded the motion and all voted "aye".

Commissioner Thompson made a motion to adopt Resolution No. 1974 which allows the sale of a county vehicle which is not necessary to conduct county business. Commissioner Chilcott seconded the motion and all voted "aye".

Commissioner Thompson made a motion to set the approval of the Maxim Technologies Contract for the removal of an underground fuel tank aside until Civil Counsel makes a thorough review of the contract and pending civil issues with Helen Bibler and Jim Parker. Commissioner Chilcott seconded the motion and all voted "aye".

Commissioner Thompson made a motion to adopt Resolution No. 1975 which sets the Elected Officials Salaries. Commissioner Chilcott seconded the motion and all voted "aye".

The Board reviewed the final costs for the indigent burial of Bill Beecher. A previous payment of \$1,450.00 was made to Daly Leach Memorial Chapel as per the contract. The final costs were an additional \$935.00. Daly Leach is now asking for the additional \$935.00. Commissioner Thompson made a motion to pay the additional amount of monies. Commissioner Chilcott seconded the motion for purposes of discussion. Commissioner Chilcott stated the county should not continue to pay the extra fees that are outside of the contract, as the tax payers do not have that responsibility. He also stated the County has fiduciary responsibility to the tax payers and he feels uncomfortable paying monies outside of the agreed amount. He suggested the county look into the probate of this estate and see if any costs can be recovered such as the inventory from the decease in business. Tom Grimes of Daly Leach was put on conference call for a discussion of the possibility of cost recovery. Commissioner Chilcott explained his discomfort in paying these additional fees. Tom stated he has no idea as to the inventory or the business or the private vehicle owned by Bill. He also noted Adult Services helped

Mrs. Beecher through the funeral process, and he has no idea where to find Mrs. Beecher. However, Director Ed Leach will attempt to find a new address for Mrs. Beecher. Ed also thinks Pierce Lock and Key may have purchased the inventory. Commissioner Chilcott stated he would like to continue checking on these issues in order to obtain some reimbursement for this extra expense. All voted "aye".

Commissioner Thompson made a motion to approve of the fiscal year's airport liability insurance premium with the Chairman's signature. Commissioner Chilcott seconded the motion and all voted "aye".

Commissioner Thompson made a motion to approve of the following Supplemental agreements with the Montana Department of Agriculture:

- MDA 2005-058, Chief Joseph Weed Grant
- MDA 2005-059, Indian Prairie Loop East Weed Grant

Commissioner Chilcott seconded the motion and all voted "aye".

Commissioner Thompson made a motion to approve of the Modification to the participating agreement #006-PA 11010300-017 with the USDA Forest Service for weed education. Commissioner Chilcott seconded the motion and all voted "aye".

Commissioner Thompson made a motion to grant final approval to the Corvallis Tracks Block 4, Lot 7A based upon the recommendation of the Planning Staff. Commissioner Chilcott seconded the motion and all voted "aye".

The Board met with Sheriff Chris Hoffman, Under Sheriff Kevin McConnell and Administrative Assistant Wanda Lorea in regard to a review of the proposed Sheriff's budget. This meeting was continued from yesterday. Also present was Internal Auditor Klarryse Murphy and Accountant Jana Exner.

The Board met with Hamilton Golf Course Board Members Linda Vansickle and Mark Richie. Also present was the golf course grounds superintendent Walt Smith. The meeting was in regard to a right-of-way easement for electrical lines and facilities through the 'back nine' of the Hamilton Golf Course. Linda, Mark and Walt all agreed this new 60' underground easement was a benefit to the golf course in that the service is now underground, has higher capacity and a new transformer was also installed. If the Golf Course ever needed to upgrade their electrical services, this new line would be a benefit to them. The right-of-way was needed for the Arrow Hill Subdivision that is being developed. Because this is county owned land but leased to the Hamilton Golf Course it is necessary for the Commissioners to grant the right-of-way. Commissioner Thompson made a motion to grant the easement through the 'back nine' at the Hamilton Golf Course to the Ravalli County Electric Cooperative, Inc. Commissioner Chilcott seconded the motion and all voted "aye".